INTERGOVERNMENTAL AGREEMENT

AMONG

THE STATE OF ARIZONA,
THE FLOOD CONTROL DISTRICT OF MARICOPA COUNTY,
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT
AND POWER DISTRICT,
THE CITY OF PHOENIX

and

THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF RECLAMATION

I. RECITALS

- 1. The STATE is empowered by Arizona Revised Statutes Sections 11-952 and 28-108 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the STATE.
- 2. The DISTRICT is empowered by Arizona Revised Statutes Section 48-3603 to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of the DISTRICT.

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NO1478x_	
FILED WITH SECRETARY OF STATE	
Date Filed 6/13/90	
Shumory	
By Change Orsenewoll	

U.S.B.R. Con ct No. 0-07-32-L2541

A.G. Contract No. KR89-2360-TRD

ECS File: JPA-89-24

Project: H 2004 01C/H 0245 01C

Route: Hohokam Expwy. (SR 143)

Section: East Papago T.I. (Phase II)/

Sky Harbor Blvd.
Washington St.

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- 3. SRP is empowered by Arizona Revised Statutes Section 48-2337 to enter into this agreement and has by resolution, a copy of which is attached hereto and made part hereof, resolved to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of SRP.
- 4. The CITY is empowered by Arizona Revised Statutes Section 48-572 and City Charter, Chapter 2 Section 2 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has authorized the undersigned to execute same on behalf of the CITY.
- 5. The UNITED STATES, is empowered pursuant to the provisions of the Acts of Congress of June 17, 1902, 32 Stat. 388, and August 4, 1939, 53 Stat. 1187, both as amended and supplemented, to enter into this agreement.
- 6. The STATE is proceeding with the planning, design and construction of the East Papago and Hohokam freeways, both of which will traverse or are adjacent to the existing Old Cross Cut Canal (OCC). The STATE has selected alignments for these roadways that require relocation of the OCC in Sections Six (6) and Seven (7), Township One (1) North, Range Four (4) East, Gila and Salt River Meridian, from the area of McDowell Road to approximately the north bank of the channelized Salt River. The STATE selected this alignment based on commitments from the DISTRICT to maintain the relocated OCC and commitments from SRP agreeing that the STATE will design and construct a permanent diversion facility from the relocated OCC for transmission of water from the Arizona Canal to the Grand Canal. (See Exhibit "A").
- 7. The STATE, DISTRICT, SRP and the CITY affirm that the existing OCC is presently used as a flood control drainage channel and as an element of the water transmission system of SRP. Present capacity of the OCC is approximately 2500 cubic feet per second (c.f.s.) exclusive of restrictions at the major street crossings. Current agreements between the DISTRICT, the City and SRP have assigned the first 1000 c.f.s. of capacity to SRP and limit the City to 1000 c.f.s. of capacity without prior approval of the DISTRICT.
- 8. This Intergovernmental Agreement (IGA), herein referred to as agreement, is to define the responsibilities for design, construction, funding, operation and maintenance of the relocated OCC.
- 9. This agreement supercedes the IGA signed by the CITY, the DISTRICT, and SRP dated 8 December 1975, in regard to that portion

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of the OCC covered by this IGA and described in Recital 6. The original IGA is still valid and in force for the unrelocated portion of the OCC.

- 10. The UNITED STATES holds easement and/or fee title to the OCC together with its right of way which was acquired for and used in connection with the operation of the Salt River Project.
- 11. It is mutually understood by all parties that title to the relocated OCC and its right of way is vested in the United States of America, but the right of operation, control and management will be vested in DISTRICT with the provision that if the relocated OCC is abandoned then the right of operation, control and management shall revert to SRP.
- 12. The UNITED STATES, by certain Contract and Grant of Easement from the UNITED STATES to the CITY and DISTRICT dated November 14, 1977, did grant and convey to the CITY and DISTRICT the right, privilege and easement to reconstruct, operate, maintain and utilize the OCC as a flood control drainage channel.
- 13. The CITY and DISTRICT require the same right, privilege and easement as currently held, to reconstruct, operate, maintain and utilize the OCC at its relocated location.
- 14. The STATE requires right of way for road purposes for its planned construction, operation and maintenance of the East Papago and Hohokam Freeways which cross or are adjacent to the relocated OCC.
- 15. The UNITED STATES, under the terms and conditions hereinafter provided, has determined such uses will not be incompatible with the purposes for which said lands are administered by SRP and the UNITED STATES.

THEREFORE, in consideration of the mutual agreements expressed herein, it is agreed as follows:

II. SCOPE OF RESPONSIBILITIES

A. Canal Design, Construction and Funding

The STATE will:

1. In conjunction with design and construction of the East Papago and Hohokam freeways, design and construct the relocated OCC, including a permanent diversion facility that will be capable of transferring 300 cubic feet per second of water from the

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relocated OCC to the Grand Canal. The relocated OCC shall be designed and constructed in accordance with design and construction criteria provided by the DISTRICT.

- a. Provide the DISTRICT, the CITY, and SRP with preliminary plans and specifications for the relocated OCC and diversion facility prior to finalization, for their review and comment.
- b. Provide the DISTRICT, the CITY, and SRP with final plans and specifications for the relocated OCC and diversion facility prior to advertisement of the construction contract for review and approval.
- c. Bear a portion of the cost of design and construction of said relocated OCC and diversion facility, estimated to be \$4,804,000. This amount being the estimated cost of design and construction to replace the OCC with one of a capacity that equals the current 2500 c.f.s. capacity.
- d. Bill the DISTRICT and the CITY upon the completion and approval of the design for the DISTRICT's and the CITY's proportional share of costs for the OCC relocation and diversion facility.
- 2. Upon completion of the relocated OCC construction within STATE highway rights of way, and prior to conveying of fee title to the UNITED STATES, the STATE shall grant the DISTRICT a perpetual easement approved by the UNITED STATES, for drainage and for use of STATE rights of way for the DISTRICT's operation and maintenance purposes.
- 3. Fund the cost of SRP historical documentation of the OCC. This cost is estimated to be \$4,847.

The DISTRICT will:

- 1. Monitor construction of the relocated OCC and shall inspect and approve the completed facility prior to assuming operation, control and management of the facility.
- 2. Pay to the STATE within 30 days of receipt of invoice, \$2,282,000, for design and construction of said relocated OCC and diversion facility. This amount being one half the estimated incremental cost to increase the capacity of the OCC from its present 2500 c.f.s. capacity to a capacity of 4100 c.f.s. at McDowell Road and 4900 c.f.s. at the Grand Canal.
- 3. Approve the final plans and specifications for the OCC relocation work and new diversion facility.

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a. Within 30 days of receipt of plans and specifications, submit their comments to the STATE.

b. Within 30 days of receipt of final plans and specifications, submit their approval to the STATE or notify the STATE of their concerns. In the event no response from the DISTRICT is received by the STATE within 30 days, it shall be deemed approved by the DISTRICT.

The CITY will:

- 1. Monitor construction of the relocated OCC and diversion facility and shall inspect and approve the completed facility.
- 2. Bear a portion of the cost of design and construction of said relocated OCC, estimated to be \$2,282,000. This amount being one half the estimated incremental cost to increase the capacity of the OCC from its present 2500 c.f.s. capacity to a capacity of 4100 c.f.s. at McDowell Road and 4900 c.f.s. at the Grand Canal.
- 3. Grant the DISTRICT a perpetual and assignable easement to occasionally overflow, flood and submerge the lands within the limits of the relocated OCC and all future improvements thereon, if any, upon completion of the relocated OCC construction within its ownership.
- 4. Approve the final plans and specifications for the OCC relocation work and new diversion facility.
- a. Within 30 days of receipt of plans and specifications, submit their comments to the STATE.
- b. Within 30 days of receipt of final plans and specifications, submit their approval to the STATE or notify the STATE of their concerns. In the event no response from the CITY is received by the STATE within 30 days, it shall be deemed approved by the CITY.

The SRP will:

- 1. Monitor construction of the relocated OCC and inspect and approve the completed facility.
- 2. Grant to the STATE the right to enter upon lands owned by the UNITED STATES and administered by SRP for the purpose of constructing the relocated OCC and diversion facility. This right to enter shall expire upon completion of the construction.

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- 3. Approve the final plans and specifications for the OCC relocation work and the new diversion facility.
- a. Within 30 days of receipt of plans and specifications, submit their comments to the STATE.
- b. Within 30 days of receipt of final plans and specifications, submit their approval to the STATE or notify the STATE of their concerns. In the event no response is received by the STATE within 30 days, it shall be deemed approved by SRP.
- 4. Design and construct diversion gate structures and necessary appurtenances to divert water from the relocated OCC.
- a. Designs shall be coordinated with the STATE designs of the OCC relocation and new diversion facility outletting to the Grand Canal.
- b. Provide the STATE and DISTRICT with preliminary plans and specifications for the diversion facility prior to finalization, for their review and comment.
- c. Construct diversion gate structures before completion of the OCC relocation by the STATE.

The UNITED STATES will:

Grant to the STATE and its assigns, the right to enter upon lands of the UNITED STATES as may be necessary or convenient in connection with the design and construction of the aforesaid project, so long as such entry does not interfere with the operation and maintenance of the existing OCC. Once said relocated OCC is operational, the STATE and its assigns shall have the right to fill, excavate, or otherwise use the lands upon which the OCC was located prior to its relocation.

B. Canal Operation and Maintenance and Permitting

The STATE will:

- 1. Reconstruct as necessary, the existing drainage pipes and structures that outfall into the relocated OCC as shown on Exhibit "A", including the access control gratings that will be installed.
- 2. Not increase the discharge flows into the relocated OCC beyond those amounts included in the design without first obtaining the approval of the DISTRICT.

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3. Be responsible for assuring that any water from STATE highways discharged into the relocated OCC meets the requirements of the Clean Water Act, National Pollutant Discharge Elimination System (NPDES), and other applicable discharge requirements. Also be responsible for making application and acquiring any necessary NPDES and/or other federal, state or local permits for water discharged by the STATE into the relocated OCC.

4. Be responsible for the operation, maintenance and repair of all STATE roadways, roadway bridges, superstructures, substructures, wingwalls, and approaches to the bridges that are constructed within STATE rights of way.

The DISTRICT will:

- 1. At its own cost, operate and maintain the concrete box and concrete lined channel sections of the relocated OCC after it is constructed as shown on Exhibit "A" and approved by the DISTRICT, after necessary easements for maintenance purposes adjacent to the relocated OCC have been transferred to the DISTRICT.
- a. Maintain the relocated OCC in such a manner so as not to endanger the bridges traversing the relocated OCC State highway facilities. The STATE shall give written notice to the DISTRICT of the specific work that needs to be performed. If the DISTRICT does not satisfactorly perform the services within 30 days, the STATE has the right to perform the work, and upon completion of such shall give the DISTRICT a written statement showing the costs incurred. The DISTRICT shall reimburse the STATE for actual costs incurred within 45 days.
- b. Not be responsible for operation and maintenance of any landscaping or aesthetic features which may be installed as part of the relocated OCC construction.
- c. Reserve the right to approve the design and construction of any future changes to, or improvements to the relocated OCC.
- 2. Maintain the diversion culvert between the diversion gate structures and the south end of the box culvert crossing Washington Street, as shown in Exhibit "A". This maintenance responsibility does not include the diversion gate structures or its operational appurtenances.
- 3. Reserve the right to review and approve any upstream or lateral drainage or flood control projects so that the flows directed to the relocated OCC will not exceed its design capacity of 4100 c.f.s. at McDowell Road or 4900 c.f.s. at the Grand Canal.

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4. The DISTRICT shall take reasonable and necessary actions within its authority to assure that others who may release storm water into the relocated OCC also comply with any applicable requirements of the Clean Water Act or any other applicable discharge requirements, including any permit requirements.

The CITY will:

- 1. Maintain the drainage pipes and structures that outfall into the relocated OCC as shown on Exhibit "A" including the access control grating that will be installed.
- 2. Maintain the diversion ditch between the south end of the box culvert crossing Washington Street and the Grand Canal, as shown in Exhibit "A". This maintenance responsibility does not include the diversion gate structure or its operational appurtenances.
- 3. Maintain the flowage easement between the end of the concrete channel south of the Grand Canal and the box culvert entrance north of Sky Harbor Boulevard as shown on Exhibit "A". This area and drainage easement will be maintained such that the design discharge of 4900 c.f.s. can be transmitted to the Salt River Outlet structure.
- 4. Not increase the size of existing storm drainage facilities that will outfall into the relocated OCC or discharge additional flows beyond those amounts included in the design without first seeking and obtaining the written approval of the DISTRICT.
- 5. Take reasonable and necessary actions within its authority to assure that any water discharged into the relocated OCC through storm drain facilities owned and operated by the CITY, meets any applicable discharge requirements of the Clean Water Act, NPDES and any other applicable discharge requirements. Be responsible for making application and acquiring any necessary NPDES and other permits for storm drain facilities that it owns and operates.
- 6. Fund maintenance by SRP for the diversion gate structures and necessary appurtenances, that are required for the diversion of water and are constructed within the relocated OCC rights of way.

The SRP will:

1. Operate the diversion gate structures in such a manner that at times of storm water flows in the relocated OCC there is no obstruction to the flood control function of the relocated OCC.

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- 2. In the event SRP determines that the DISTRICT has failed to maintain the diversion culvert in a condition sufficient to permit the diversion facility to function as intended, SRP shall give written notice to the DISTRICT of the specific work that needs to be performed. If the DISTRICT does not satisfactorily perform the services within 30 days, SRP has the right, but not obligation, to perform the work, and upon completion of such work shall give the DISTRICT a written statement showing the actual costs incurred by SRP. The DISTRICT shall pay SRP the actual costs and expenses set forth in the statement.
- 3. In the event SRP determines that the CITY has failed to maintain the diversion ditch in a condition sufficient to permit the diversion facility to function as intended, SRP shall give written notice to the CITY of the specific work that needs to be performed. If the CITY does not satisfactorily perform the services within 30 days, SRP has the right, but not obligation, to perform the work, and upon completion of such work shall give the CITY a written statement showing the actual costs incurred by SRP. The CITY shall pay SRP the actual costs and expenses set forth in the statement.
- 4. Be the authority for processing future permits and licenses for use of relocated OCC rights of way. All permit or license applications will be coordinated with the STATE, CITY and DISTRICT prior to approval or denial.
- 5. Grant to the STATE, right of entry to construct the Hohokam Expressway on lands managed by SRP for the UNITED STATES.

C. Canal Right of Way

- 1. The STATE requires a portion of the existing OCC right of way for the construction and maintenance of the Hohokam Freeway as shown on the STATE's right of way plan of the East Papago-Hohokam T.I. The total area being approximately 15.4 acres of land.
- 2. The STATE proposes to acquire new rights of way for the construction of the relocated OCC as shown on the STATE's right of way plan of the East Papago-Hohokam T.I. The total area being approximately 15.4 acres of land.
- 3. After satisfactory completion of construction of the relocated portion of the OCC, the STATE shall procure a policy of title insurance insuring the UNITED STATES, and shall have recorded without cost to the UNITED STATES all assurances of ownership and affidavits which the STATE may be advised by the UNITED STATES are necessary and proper to show in the STATES name, complete and unencumered title to the rights of way being conveyed by the STATE to the UNITED STATES.

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- 4. The STATE will, at its sole expense, acquire in fee simple and convey to the UNITED STATES equivalent interest in the relocated OCC which it now holds in the existing OCC, the lands referred to in Article 2, Section C of this agreement. Specific legal descriptions for each portion of the relocated OCC to be conveyed will be prepared by the STATE and approved and accepted by the UNITED STATES.
- 5. The property referred to in Article 2 hereof is to be conveyed to the UNITED STATES by deed subject only to such easements and rights of way existing or of record in favor of the public or third parties and such outstanding mineral interests, if any, as the UNITED STATES may deem acceptable.
- 6. The STATE will provide the UNITED STATES with a preliminary title report of the lands to be conveyed for review and approval by the UNITED STATES. After approval of the preliminary title report, a deed, prepared by the UNITED STATES will be executed by the STATE and presented to the UNITED STATES. The STATE will have the deed recorded and acquire a policy of title insurance in the Department of Justice 1963 approved form, for adequate consideration showing title vested in the UNITED STATES subject to only those conditions set forth in the approved Preliminary Title Report.
- 7. After acceptance of the conveyance of the property referred to in Article 2, and after satisfactory completion of construction of the relocated portion of the OCC, the UNITED STATES will convey to the STATE all of its right, title and interest in the lands on which the OCC was located prior to its relocation, by deed. Said conveyance from the UNITED STATES to the STATE shall not become final until the relocated OCC is complete and approved by SRP.

III. MISCELLANEOUS PROVISIONS

1. The STATE agrees to indemnify and save harmless the DISTRICT, SRP, the CITY and the UNITED STATES or any of their departments, agencies, officers, directors, governors or employees, from and against all loss, expense, damage or claim of any nature whatsoever which is caused by any activity, condition or event arising out of the performance or non-performance by the STATE of any of the provisions of this agreement. The DISTRICT, SRP, the CITY and the UNITED STATES shall in all instances be indemnified against all liability, losses and damages of any nature for or on account of any injuries to, or death of persons, or damages to or destruction of property arising out of or in any way connected with the STATE's performance or non-performance of this agreement, except such injury or damage as shall have been occasioned by the negligence of the DISTRICT, SRP, the CITY and the UNITED STATES. The above cost of damages incurred by the DISTRICT, SRP, the CITY

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and the UNITED STATES or any of their departments, agencies, officers, directors, governors or employees, shall include in the event of an action, court costs, expenses for litigation and reasonable attorneys fees.

- 2. The DISTRICT agrees to indemnify and save harmless the STATE, SRP, the CITY and the UNITED STATES or any of their departments, agencies, officers, directors, governors or employees, from and against all loss, expense, damage or claim of any nature whatsoever which is caused by any activity condition or event arising out of the performance or non-performance by the DISTRICT of any of the provisions of this agreement. The STATE, SRP, the CITY and the UNITED STATES shall in all instances be indemnified against all liability, losses and damages of any nature for or on account of any injuries to, or death of persons, or damages to or destruction of property arising out of, or in any way connected with the DISTRICT's performance or non-performance of this agreement, except such injury or damage as shall have been occasioned by the negligence of the STATE, SRP, the CITY and the UNITED STATES. The above cost of damages incurred by the STATE, SRP, the CITY and the UNITED STATES or any of their departments, agencies, officers, directors, governors or employees, shall include in the event of an action, court costs, expenses for litigation and reasonable attorneys fees.
- 3. SRP agrees to indemnify and save harmless the STATE, the DISTRICT, the CITY and the UNITED STATES or any of their departments, agencies, officers, directors, governors or employees, from and against all loss, expense, damage or claim of any nature whatsoever which is caused by any activity, condition or event arising out of the performance or non-performance by SRP of any of the provisions of this agreement. The STATE, the DISTRICT, the CITY and the UNITED STATES shall in all instances be indemnified against all liability, losses and damages of any nature for or on account of any injuries to, or death of persons, or damages to or destruction of property arising out of, or in any way connected with SRP's performance or non-performance of the agreement, except such injury or damage as shall have been occasioned by the negligence of the DISTRICT, the STATE or the CITY. The above cost of damages incurred by the STATE, the DISTRICT, the CITY and the UNITED STATES or any of their departments, agencies, officers, directors, governors or employees, shall include in the event of an action, court costs, expenses for litigation and reasonable attorneys fees.
- 4. The CITY agrees to indemnify and save harmless the STATE, the DISTRICT, SRP and the UNITED STATES or any of their departments, agencies, officers, directors, governors or employees, from and against all loss, expense, damage or claim of any nature whatsoever which is caused by any activity, condition or event arising out of

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the performance or non-performance by the CITY of any of the provisions of this agreement. The STATE, the DISTRICT, SRP and the UNITED STATES shall in all instances be indemnified against all liability, losses and damages of any nature for or on account of any injuries to, or death of persons, or damages to or destruction of property arising out of or in any way connected with the CITY's performance or non-performance of this agreement, except such injury or damage as shall have been occasioned by the negligence of the STATE, the DISTRICT, SRP and the UNITED STATES. The above cost of damages incurred by the STATE, the DISTRICT, SRP and the UNITED STATES or any of their departments, agencies, officers, directors, governors or employees, shall include in the event of an action, court costs, expenses for litigation and reasonable attorneys fees.

- 5. The UNITED STATES agrees to the extent legally permissible by law, to indemnify and save harmless the STATE, the DISTRICT, SRP and the CITY or any of their departments, agencies, officers, directors, governors or employees, from and against all loss, expense, damage or claim of any nature whatsoever which is caused by any activity, condition or event arising out of the performance or non-performance by the UNITED STATES of any of the provisions of this agreement. The STATE, the DISTRICT, SRP and the CITY shall in all instances to the extent legally permissible by law, be indemnified against all liability, losses and damages of any nature for or on account of any injuries to, or death of persons, or damages to or destruction of property arising out of or in any way connected with the UNITED STATES' performance or non-performance of this agreement, except such injury or damage as shall have been occasioned by the negligence of the STATE, the DISTRICT, SRP and the CITY. The above cost of damages incurred by the STATE, the DISTRICT, SRP and the CITY or any of their departments, agencies, officers, directors, governors or employees, shall include in the event of an action, court costs, expenses for litigation and reasonable attorneys fees.
- 6. This agreement shall remain in force and effect as long as the roadways are part of the State Highway System unless modified or terminated by written agreement of all parties.
- 7. The agreement shall become effective upon filing with the Secretary of State.
- 8. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511.
- 9. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this agreement.

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- 10. In the event of any controversy which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes Section 12-1518(B) and (C).
- 11. Attached hereto and incorporated herein is a copy of the written determination of each party's legal counsel that the parties are authorized under the laws of this State to enter into this agreement and that the agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

STATE OF ARIZONA

Department of Transportation

GARY W. ROBINSON

Chief Deputy State Engineer

FLOOD CONTROL DISTRICT OF MARICOPA COUNTY a Municipal Corporation

Recommended for Approval:

Approved and Accepted:

Chairman, Board of Directors

D. E. SAGRAMOSO, P.E.

Chief Engineer and General Manager

Date

Clerk of the Board

This Intergovernmental Agreement has been reviewed pursuant to Arizona Revised Statutes 11-952, as amended, by the undersigned General Counsel, who has determined that it is in proper form and within the powers and authority granted to the Flood Control District of Maricopa County under the laws of the State of Arizona.

3000j 28FEB

SALT RIVER PROJECT AGRICULTURAL	IMPROVEMENT AND POWER DISTRICT
By: Jasen Les President	4/13/90 Date
Attest and Countersign	Approved as to form:
By: Taulu lice Its Secretary	By: <u>Rederic J. Beesw 4/6/40</u> Attorney, Law Department
CITY OF P a Municipal C	
Marvin A. Andrews City Manager	ATTEST:
By: SHERYL L. SCULLEY Deputy City Manager	By: Licky Mies
	Commission Expires
UNITED STATES	OF AMERICA
By: ACIING Regional Director Lower Colorado Region	5-8-80 Date
By:	<i>5-1-9</i> 0 Date

RESOLUTION

BE IT RESOLVED on this 24th day of February 1989, that I, CHARLES L. MILLER, as Director of the Arizona Department of Transporation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Highways Division, to enter into an agreement with the Flood Control District of Maricopa County, Salt River Agricultural Improvement and Power District, and the City of Phoenix for the purpose of improvement and relocation of existing facility on Old Crosscut Canal.

Therefore, authorization is hereby granted to draft said agreement which, upon completion, shall be submitted for approval and execution by the Chief Deputy State Engineer.

CHARLES L. MILLER, Director

Arizona Department of

Transportation

RESOLUTION NO. 17572

AN RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION, FLOOD CONTROL DISTRICT OF MARICOPA COUNTY AND THE SALT RIVER PROJECT; PROVIDING FOR THE COSTS THEREOF.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PHOENIX as follows:

SECTION 1. That the City Manager be and he is hereby authorized to enter into an Intergovernmental Agreement with the State of Arizona Department of Transporation, the Flood Control District of Maricopa County and the Salt River Project for the design, construction, operation and maintenance of the relocated Old Crosscut Canal from McDowell Road to Salt River.

SECTION 2. That the City Controller be and is hereby authorized to disburse Storm Sewer Bonds in an amount not to exceed One Million Four Hundred Fifty Thousand Dollars (\$1,450.000) for purposes of this resolution.

PASSED by the Council of the City of Phoenix this 11 day of October, 1989.

VICE MAYOR

Vick Wiel City Cler

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APPROVED AS TO FORM:

ACTING City Attorney

Malun City Manager

An BPM/p1/0007P (10/10/89) RES. NO. 17572

APPROVAL OF THE CITY ATTORNEY

I have reviewed the proposed intergovernmental agreement. between the DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION, and the CITY OF PHOENIX and declare this agreement to be in proper form and within the powers and authority granted under the laws of the State of Arizona.

DATED this Ind day of funny 1998.

AATIMA City Attorney

1979j



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A. G. Contr between public agenc § 11-952, as amended General who has dete is within the powers Arizona.

No opinion remaining parties, o enter into said agre

DATED this

0685G:44

Attorney General	
1275 WEST WASHINGTON	
Phoenix, Arixona 85007	
Robert K. Carbin	
PERGOVERNMENTAL AGREEMENT	
DETERMINATION	
ract No. KR89-2360-TRD, an agreement	
cies, has been reviewed pursuant to A.R.S.	
d, by the undersigned Assistant Attorney	
ermined that it is in the proper form and	
s and authority granted to the State of	
is expressed as to the authority of the	
other than the State or its agencies, to	
eement.	
7 day of June, 1990.	
ROBERT K. CORBIN	
Attorney General	
albert Morgan for	
JAMES R. REDPATH Assistant Attorney General	
Transportation Division	

County of Maricopa

State of Arizona

Office of the Clerk

State of Arizona County of Maricopa 85.

I, Therie Pennington, Clerk of the Board of Supervisors

do hereby Certify That

the attached is a true and correct copy of

the minutes of the meeting of the Board of Directors of the Flood Control

District of Maricopa County, Arizona, held April 2, 1990:

(Attached)

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In Mitness Mhereof, I have hereunto set my hand and affixed the Official Seal of the Board of Supervisors. Done at Phoenix, the Country Seat

this

26th

day of April, 1990.

2.2.

Clerk of the Bosed of Supervisors

-003 R6-86

Finance -Flood Control

File

INTERGOVERNMENTAL AGREEMENT APPROVED RE: OLD CROSS CUT CANAL:

Motion was made by Mr. Freestone and unanimously carried to approve and authorize the Chairman to sign intergovernmental agreement FCD-90001 with the Arizona Department of Transportation, Salt River Project, City of Phoenix, and the Bureau of Reclamation for the relocation of the Old Cross Cut Canal south of McDowell Road. The Arizona Department of Transportation is contributing approximately \$4,804,000. The City of Phoenix and the District will each contribute \$2,282,000. (CS 901115)

CONTRACT AWARDED TO JERRY R. JONES & ASSOCIATES, INC.:

Motion was made by Mr. Freestone and unanimously carried to award Contract FCD 89-66, Floodplain Delineation Study, Apache Wash and its Tributaries, to Jerry R. Jones and Associates, Inc., of Phoenix, in a lump sum amount of \$124,024.52. (CS 905122)

RESOLUTION ADOPTED RE: STABILIZATION OF SKUNK CREEK:

Motion was made by Mr. Freestone and unanimously carried to adopt Resolution 90-04 directing the Chief Engineer and General Manager to request the Corps of Engineers to stabilize approximately 1200 lineal feet of the Skunk Creek northerly bank at District expense for an estimated cost is \$600,000. (CS 901119)

CONTRACT WITH GUST, ROSENFELD & HENDERSON AMENDED:

Motion was made by Mr. Freestone and unanimously carried to approve Amendment No. 2 to renew contract FCD 88-08, with Gust, Rosenfeld and Henderson, for a two-year contract period with a renegotiated Fee Schedule, for an amount not to exceed \$120,000 per year for each of the two years. (CS 880093)

CONTRACT WITH WARNER, ANGLE, ROPER, HALLAM, P.C., AMENDED:

Motion was made by Mr. Freestone and unanimously carried to approve Amendment No. 2 to renew contract FCD 88-10, with Warner, Angle, Roper, Hallam, P.C., for a two-year contract period with a renegotiated Fee Schedule, for an amount not to exceed \$180,000 per year for each of the two years. (CS 880094)

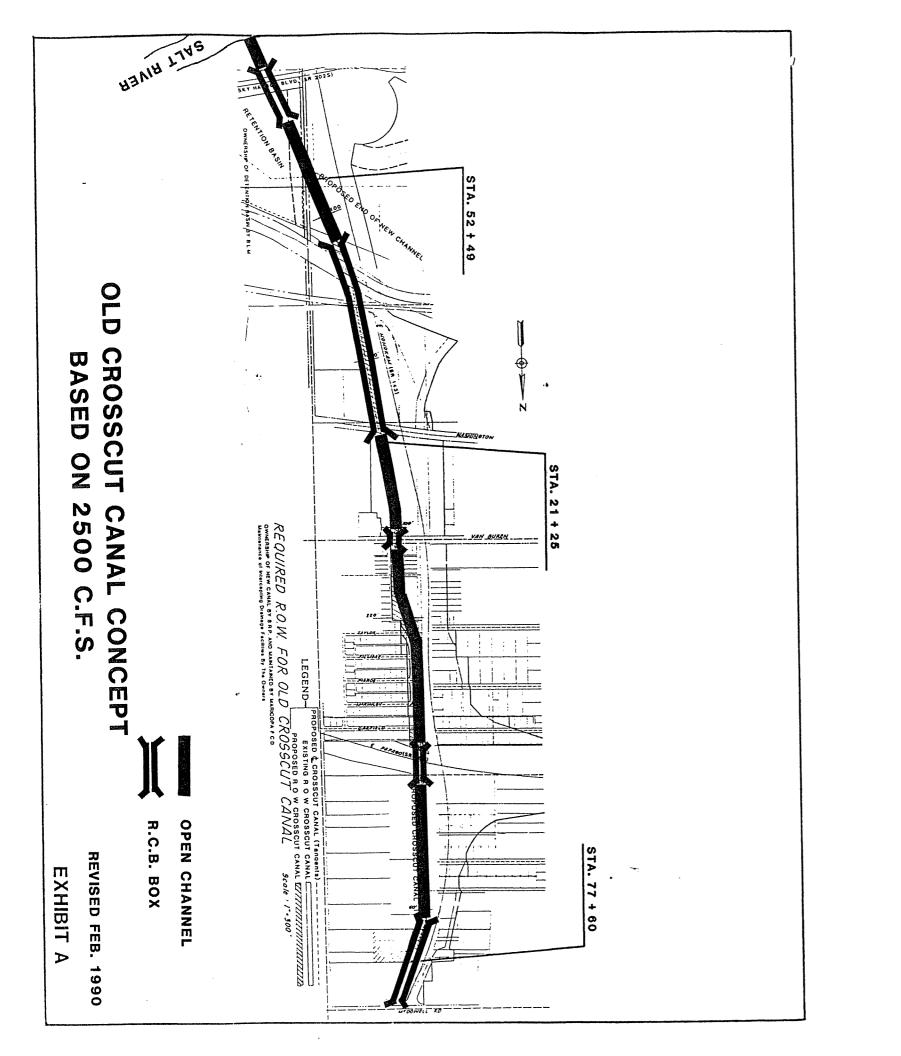
MEETING ADJOURNED:

There being no further business to come before the Board, the meeting was adjourned.

/s/ Jim Bruner Chairman, Board of Directors

Attest: /s/ Cherie Pennington

Clerk of the Board



Relocated Old Crosscut Canal Cost Comparison - 2500 cfs vs. 4900 cfs SHEET REVISED: 01/17/90 OH OH 02/21/90

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SUMMARY

1B/1C Open Channel Connection (Sta. 74+50 to McDowell Road) RCB @ East Papago Freeway RCB @ Van Buren Street Relocated OCC without culverts ITEMS

3,808,000.00

122,000.00

322,000.00

Relocated OCC (culvert and channel) HETI 2,682,000.00 963,000.00

ITEMS

SRP DIVERSION ITEMS SRP Grand Canal Drain Structure (SRP Forces) RCB @ Grand Canal (Change Order No. 10) RCB Under Hohokam Expressway Diversion Structure (SRP Forces) 336,000.00 750,000.00 363,000.00 23,000.00

(continued next sheet)

Relocated Old Crosscut Canal Cost Comparison - 2500 cfs vs. 4900 cfs

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SUMMARY (cont.)

TOTAL 4900 cfs FACILITY 9,369,000.00

TOTAL 2500 cfs FACILITY 4,804,000.00

COST DIFFERENTIAL 4,565,000.00

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Relocated Old Crosscut Canal Cost Comparison - 2500 cfs vs. 4900 cfs

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3,808,000.00				Subtotal
72,000.00	20.00	3,577	Sq.Yd.	9120004P Shotcrete (4")
41,000.00	22.00	1,872	sq.yd.	9120001P Shotcrete (5-1/2")
782,000.00	0.40	1,954,365	Lb.	6050002P Reinforcing Steel
2,337,000.00	180.00	12,981	Cu.Yd.	6010002P Structural Concrete (Class S) (F'C=3000)
152,000.00	10.00	15,203	Cu. Yd.	2030506P Structure Backfill
377,000.00	5.00	75,455	Cu. Yd.	2030502P Structural Excavation (Drainage)
47,000.00	3.00	15,800	Cu. Yd.	2030401P Drainage Excavation
				Relocated OCC without culverts (1B/1C)

Relocated Old Crosscut Canal Cost Comparison - 2500 cfs vs.

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4900 cfs

RCB @ Van Buren Street (1B/1C)

2030502M Structural Excavation (Drainage)

Cu.Yd.

3,820

5.00

19,000.00

6050002M Reinforcing Steel 6010002M Structural Concrete (Class S) (F'C=3000) 2030506M Structure Backfill Cu.Yd. P. Cu.Yd. 76,179 354 219 200.00 10.00 0.40 30,000.00 71,000.00 2,000.00

122,000.00

Subtotal

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Relocated Old Crosscut Canal Cost Comparison - 2500 cfs vs. 4900 cfs

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RCB @ East Papago Freeway (1B/1C)

Subtotal	6050002N Reinforcing Steel	6010002N Structural Concrete (Class S) (F'C=3000)	2030506N Structure Backfill	2030502N Structural Excavation (Drainage)
	Lb.	Cu.Yd.	Cu.Yd.	Cu.Yd.
	166,207	1,109	898	5,035
	0.40	200.00	10.00	5.00
322,000.00	66,000.00	222,000.00	9,000.00	25,000.00

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Relocated Old Crosscut Canal Cost Comparison - 2500 cfs vs. 4900 cfs

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6050002 2030506 9120004 6010002 2030502 Reinforcing Steel Shotcrete (4") Subtotal Structural Concrete (Class S) (F'C=3000) Structural Excavation (Drainage) Structure Backfill Open Channel Connection (Sta. 74+50 to McDowell Road) sq.Yd. Cu. Yd. Cu.Yd. Cu.Yd. £ 526,000 16,240 3,552 2,921 200 180.00 20.00 10.00 0.40 5.00 963,000.00 210,000.00 639,000.00 29,000.00 81,000.00 4,000.00

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Relocated Old Crosscut Canal Cost Comparison - 2500 cfs vs. 4900 cfs REVISED: SHEET 7 01/17/90 02/21/90 OF 12

Relocated OCC (culvert and channel) (2B)				
2020101F Remove Fence	L.Ft.	380	2.00	1,000.00
2030401F Drainage Excavation	Cu. Yd.	37,037	3.00	111,000.00
2030501F Structural Excavation	Cu.yd.	28,263	9.00	254,000.00
2030506F Structure Backfill	Cu.Yd.	9,270	10.00	93,000.00
5010005F Pipe, Corrugated Metal, 15"	L.Ft.	24	30.00	1,000.00
6010004F Structural Concrete (Class S) (F'C=4000)	Cu. Yd.	6,244	210.00	1,311,000.00
6050002F Reinforcing Steel	Lb.	1,344,433	0.40	538,000.00
7360367F Box Culvert Lighting	L.Sum	ם	8000.00	8,000.00
9130401F Soil Cement Bank Protection	Cu.Yd.	14,335	25.00	358,000.00
9150886F Miscellaneous Metal	Lb.	*3,301	2.00	7,000.00
Subtotal				2,682,000.00

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Relocated Old Crosscut Canal Cost Comparison - 2500 cfs vs.

4900 cfs REVISED: SHEET 02/21/90 01/17/90 12

9020004C Chain Link Fence, Type 1 (72") 9201012C Invert Protection 2050501C 9201001C 6050002C Reinforcing Steel 6010004C Structural Concrete (Class S) (F'C=4000) 2030451C Channel Excavation 2030506C Structure Backfill 2030501C Structural Excavation Structural Excavation Concrete Lined Channel RCB @ Grand Canal (C.O. No. 10) (2A/7) Cu. Yd. Cu.Yd. sq. Yd. L.Ft. Fb. Cu.Yd. Cu. Yd. Cu. Yd. Cu.Yd. 205,280 1,115 1,804 6,515 380 876 107 968 361

200.00

175,000.00

0.40

82,000.00

10.00

10,000.00

0.50

1,000.00

10.00

65,000.00

Subtotal

9%

30.00

3,000.00

363,000.00

5.00

2,000.00

20.00

22,000.00

7.00

3,000.00

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Relocated Old Crosscut Canal Cost Comparison - 2500 cfs vs. 4900 cfs

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SRP Grand Canal Drain Structure (SRP Forces) Total from SRP

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23,000.00

Relocated Old Crosscut Canal Cost Comparison - 2500 cfs vs. 4900 cfs

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SRP Diversion Structure (SRP Forces)

Total from SRP

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750,000.00

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Relocated Old Crosscut Canal Cost Comparison - 2500 cfs vs.

4900 cfs

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SRP RCB Under Hohokam Expressway (Diversion)

6050002L Reinforcing Steel 6010002L Structural Concrete (Class S) (F'C=3000) 2030506L Structure Backfill 2030401L Drainage Excavation Subtotal Cu.Yd. Cu.Yd. Ë. Cu. Yd. 161,925 13,900 1,056 1,750 200.00 10.00 0.40 3.00 336,000.00 211,000.00 42,000.00 65,000.00 18,000.00

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Relocated Old Crosscut Canal Cost Comparison - 2500 cfs vs.

4900 cfs

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9201001 6050002 6010004 2030506 2030501 2030401 Structural Concrete (Class S) (F'C=4000) Concrete Lined Channel Structure Backfill Structural Excavation Drainage Excavation Relocated OCC - 2500 cfs Facility Cu. Yd. sq.yd. Cu.Yd. Cu. Yd. Cu.Yd. 218,187 54,625 10,860 64,291 8,311

Reinforcing Steel

£.

1,245,440

0.40

498,000.00

4,804,000.00

200.00

1,662,000.00

25.00

1,607,000.00

10.00

109,000.00

5.00

273,000.00

3.00

655,000.00

Total 2500 cfs Facility

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